

**CALEXICO REDEVELOPMENT AGENCY  
SPECIAL MEETING  
JUNE 17, 2003  
6:00 P.M.**

Board Members

Frank O. Montoya  
David B. Ouzan  
Alex Perrone  
John R. Renison  
Frank Salazar

City Council Chambers  
608 Heber Avenue  
Calexico, California 92231

Executive Director

Luis M. Estrada

**AGENDA**

CALL TO ORDER  
ATTENDANCE  
PLEDGE OF ALLEGIANCE  
APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING, IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD TO THE MICROPHONE, ADDRESS YOURSELF OF THE BOARD, STATING YOUR NAME, AND ADDRESS FOR THE RECORD. IF YOU WISH TO ADDRESS THE BOARD CONCERNING ANOTHER MATTER WITHIN THE BOARD'S JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENT/PUBLIC COMMENTS PORTION OF THE AGENDA.

**ANNOUNCEMENT/PUBLIC COMMENTS**

Any person wishing to address this board concerning matters within its jurisdiction may do so at this time.

**CONSENT AGENDA**

1. Approval of Redevelopment Agency Minutes for Special Meeting of April 29, 2003.
2. Authorization to accept proposal for Administrative Sub-Contractor Services and authorize Staff to enter agreement with Real Estate Associates.

**OLD BUSINESS**

3. Discussion and/or Action on Proposed RDA Projects.

**CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (a) of Section 54956.9) Calexico Redevelopment Agency vs. U.S. Data Source LLC, Source – Case No. L01379.

ERPO Construction vs. M. Julia Ramirez-Stone and Calexico Redevelopment Agency – Case No. L-01344

**ADJOURNMENT**